



AGENDA
Tuesday - October 21, 2014 9:00am
Mateo's Mexican Grill
Show Low, AZ

100 E. Code Talkers Dr./PO Box 668
Holbrook, AZ 86025
Phone: (928) 524-4167
Fax: (928) 524-4254

2500 E. Cooley St. Ste 410
Show Low, AZ 85901
Phone: (928) 532-4316
Fax: (928) 532-4364

319 E. 3rd Street
Winslow, AZ 86047
Phone: (928) 289-4644 x103
Fax: (928) 289-0450

74 N. Main, Ste 6
Eagar, AZ 85925
Phone: (928) 333-4260 x222
Fax: (928) 333-3461

Navajo and Apache Counties Workforce Investment Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Navajo and Apache Counties Workforce Partnership (WIA) and to the General Public that the Board will hold a meeting open to the public on Tuesday, Oct 21st, 2014, from 9:00 A.M. to 11:00 A.M. at Mateo's Mexican Grill, located at 4817 S. White Mountain Road, Show Low, AZ.

Pursuant to the Americans with Disabilities Act (ADA) the Navajo and Apache Counties Workforce Partnership (WIA) Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Administrative Office at (928) 524-4167 at least 48 hours prior to the meeting so that an accommodation can be arranged.

01) WELCOME - Don Berry

- Pledge

02) ROLL CALL & INTRODUCTIONS - Susan Tegmeyer

03) CALL TO THE PUBLIC - Don Berry

Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the Call to the Public, Board members may not respond to any comments but may ask staff to review a matter or ask that a matter be placed on a future agenda.

04) CONSENT AGENDA - Don Berry

These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:

- July 17, 2014 Minutes
- Resignation of Sylvia Allen

Motion to approve consent agenda:

Second:

Discussion:

Approve

Abstain

Oppose

05) CHAIRMAN'S REPORT

06) EXECUTIVE DIRECTOR REPORT

07) WORKFORCE PARTNERSHIP UPDATES

08) EMPLOYEE SERVICES UPDATES

- Existing number of clients from previous quarters
- Enrollments for the quarter
 - Adult
 - Dislocated Worker
 - Youth
- Core Services (Bodies or services)
- Registered number of clients for the quarter

DES Enrollments

- How many clients seen
- Clients fully registered
- Clients placed in jobs
- Referrals to programs (broken down by program WIA, Voc. Rehab, Veterans, etc)

09) GILA MERGER

Motion to approve merger with Gila County:

Second:

Discussion:

Approve

Abstain

Oppose

10) OLD BUSINESS / NEW BUSINESS

- New funds allocation update
- Red/Green Report
- Additional Board information

11) ADJOURNMENT

Posted this _____ day of _____ 2014.